

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, February 22, 2006

Stephen P. Clark Center

Commission Chambers

111 NW 1st Street

2 p.m.

AGENDA

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, WAIVING FORMAL BID PROCEDURES AND AUTHORIZING EXECUTION OF CONTRACT NO SS 1908-0/7 BETWEEN MIAMI-DADE COUNTY AND BOMBARDIER TRANSPORTATION (HOLDINGS) USA, INC., FOR THE PURCHASE OF UP TO 29 NEW METROMOVER VEHICLES; INCLUDING AN INITIAL ORDER OF 12 VEHICLES (PHASE 1) TO BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR A COST NOT TO EXCEED \$26,755,383 PLUS A \$1 MILLION CANCELLATION PENALTY IF PHASE 2 (FOR AN ADDITIONAL 17 VEHICLES AT A COST NOT TO EXCEED \$34,370,284) IS CANCELLED; FOR A TOTAL CONTRACT CEILING, INCLUSIVE OF PHASES 1 AND 2 OF \$61,125,667 – Deferred by CITT on February 8, 2006 **(Miami-Dade Transit)**

01/23/06

Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 6 – 0)

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$813,741 FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF NOVEMBER 2005 **(Miami-Dade Transit)**

01/23/06

Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 6 – 0)

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) FOR THE PROCUREMENT OF A UNIVERSAL AUTOMATED FARE COLLECTION SYSTEM (UAFCS) ESTIMATED AT \$68 MILLION, TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$66,633,000 **(Miami-Dade Transit)**

01/23/06 Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 6 – 0)

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AN AGREEMENT WITH AMERICAN COACH LINES OF MIAMI, INC., GREYHOUND LINES, INC., HANDI-VAN, INC., JGT TRANSPORTATION, QUALITY TRANSPORT SERVICES, SOUTHERN SHUTTLE SERVICES INC., UNIQUE CHARTERS, INC., AND ZUNI TRANSPORTATION, TO OBTAIN ROUTE WORK AND GROUP TRAVEL SERVICES, IN THE AMOUNT OF \$12,500,000 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$3,625,000. FOR CONTRACTS NOS. Q83A, Q83B, Q83C, Q83D, Q83E, Q83F, Q83G, AND Q83H **(Miami-Dade Transit)**

02/15/06 Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 5 – 0)

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS AND AWARD OF BID WAIVERS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW AND WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE COUNTY TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT OF \$4,006,000 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$1,157,780 **(Miami-Dade Transit)**

01/23/06 Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 6 – 0)

02/15/06 Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 6 - 0)

4. APPROVAL OF MINUTES - February 8, 2005
5. CITIZENS' COMMENTS
6. PRESENTATION
 - Metropolitan Planning Organization – Jose Luis Mesa, Executive Director
7. REPORTS - Staff Activity Updates
 - A. Miami-Dade Transit
 1. Monthly Progress Report
 - B. Public Works Department
 1. Monthly Progress Report
 2. Information Items
 - Update on NW 74 Street Project from Florida Turnpike to the Palmetto Expressway
 - Projects that May Benefit from Advancement of People's Transportation Plan Funds
 - C. OCITT
 1. Municipal Update – Nestor Toledo
 - a) Status Report
 - b) Municipal Procedures
 2. Community Outreach – Patrice Rosemond
 3. Contract and Financial Status Reports – Maria E. Johnson
8. OLD BUSINESS
9. COMMITTEE REPORTS
 - A. Chairman's Report – Buoniconti
 - 90-Day Report
 - B. Project & Financial Review – Moss
 - C. Executive Director - Markowitz
10. CITIZENS' COMMENTS
11. NEW BUSINESS
12. ANNOUNCEMENTS

Next meeting – Wednesday, March 29, 2006 – 6 p.m.
City of Miami Commission Chambers, 3500 Pan American Drive
13. ADJOURNMENT